

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Barbara McDaniel, MMC, Assistant Town Clerk/954-797-1023

PREPARED BY: Barbara McDaniel, MMC, Assistant Town Clerk/954-797-1023

SUBJECT: June 18, 2008 minutes

AFFECTED DISTRICT: n/a

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: June 18, 2008 (Workshop Meeting)

REPORT IN BRIEF: Council minutes from the June 18, 2008 Council meeting.

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Motion to approve

Attachment(s): June 18, 2008 minutes

**TOWN OF DAVIE
WORKSHOP MEETING
JUNE 18, 2008**

Deleted: SEPTEMBER 5

The meeting was called to order at 5:39 p.m. and was followed by the Pledge of Allegiance.

Present at the meeting were Mayor Truex and Councilmembers Caletka, Crowley and Starkey. Also present were Town Administrator Shimun, Town Attorney Rayson, and Assistant Town Clerk McDaniel recording the meeting. Vice-Mayor Luis was absent.

Councilmember Crowley made a motion, seconded by Councilmember Starkey, to excuse Vice-Mayor Luis. In a voice vote, with Vice-Mayor Luis absent, all voted in favor. (Motion carried 4-0)

Planner Ingrid Allen explained that the update was based on the 2005 Evaluation and Appraisal Report [EAR], which was adopted by the Town in April 2006 and found sufficient in July 2006 by the Department of Community Affairs' State Land Planning Agency. She stated that all local governments were required to assess their comprehensive plans every seven years.

Henry Iler, President and Principal of Iler Planning Group, introduced Martin Schneider and Todd Miller, who had worked with staff over the past several months.

Mr. Schneider explained that the EAR was a type of "report card" on the Town's Comprehensive Plan. He stated that six public workshops had been held, followed by a scoping meeting with State and local regulatory agencies. Since the EAR had been adopted, they had held four additional public workshops to determine if any additional issues had arisen. Mr. Schneider stated that they had also made presentations and held workshops with the Open Space Advisory Board, the Agricultural Advisory Board, the Site Plan Committee and the Local Planning Agency. He said that tonight's meeting was the last workshop and any additional revisions would be incorporated into the document.

Mr. Miller described the highlights of the proposed amendments:

Future Land Use Element

- New objectives and policies regarding smart growth principles
 - Encourage walkable neighborhoods
 - Preserve agricultural and open space
 - Encourage mixed-use developments and other compact urban design principles
 - Include policies that would discourage urban sprawl
 - Encourage in-fill and redevelopment, primarily in the Regional Activity Center, the Transit Oriented Corridor and the CRA
 - Develop policy for the local road and Master Plan by 2010
 - Recommend adoption of new mixed-use land-use categories for the Transit Oriented Corridor by 2010
 - Provide access to the Comprehensive Plan on the Town's website

- Create focus areas for redevelopment in the RAC, TOC and CRA
- Amend and update the Town's future land-use map

Transportation Elements

- Encourage revision of incentives for development and redevelopment within the RAC
- Create a transit concurrency management system and a local road concurrency management system
- Recommend the Town work with the County to obtain transit improvement funds
- Provide proportionate Fair Share program

Housing Element

- Promote affordable housing
- Preserve existing mobile home communities outside the RAC

Infrastructure Elements

- Require concurrency for potable water and wastewater treatment
- Require renewal of inter-local agreement for resource recovery by 2010
- Conserve potable water

Public School Facilities Element

- Meet State-mandated requirements for school concurrency

Parks, Open Space and Recreation Element

- Develop a Parks Master Plan by 2010
- Develop criteria for evaluating park acquisitions
- Identify strategic parcels
- General parks policies
 - § Interconnect trails
 - § Utilize natural vegetation
 - § Update tree inventory

Economic Element

- Coordinate with other regional economic development organizations to develop and adopt an economic development plan by 2010
- Focus on Town's industry clusters
- Seek a Town Economic Development Manager when feasible
- Develop an expedited permitting process
- Encourage technological integration, web-based information regarding the Town's economic development

Intergovernmental Coordination Elements

- Coordinate with other organizations and jurisdictions in the area of school facilities, parks and open space
- Work with local drainage districts to develop and area-wide drainage plan
- Develop a 10-year water supply plan

Capital Improvement Elements

- Establish concurrency management system and school concurrency requirements via Broward County

- Update the five-year Capital Improvement schedule

Councilmember Starkey asked what the timeline was for adoption. Mr. Schneider stated that this would depend upon how many revisions were needed. Mr. Iler estimated that the final adoption would be sometime in November. Councilmember Starkey had concerns regarding the local Master Plan, the school element, and open space in perpetuity. Mr. Iler invited comments and suggestions and said that these would go before the Local Planning Agency before coming back to Council.

Councilmember Crowley was concerned about the infrastructure elements and advised that he would be requesting a meeting with the consultants.

Mr. Rayson stated that the Town must get this document to Department of Community Affairs by August 21st. Ms. Allen said that they had a six-month extension and indicated that it was common for municipalities to be late with this document. Mr. Iler agreed this was not an uncommon situation.

Acting Development Services Director Marcie Nolan noted that staff had spent a lot of time on the EAR process and they wanted to do it properly. She advised Council to take their time reading the document before responding.

There being no further business to discuss and no objections, the meeting was adjourned at 6:05 p.m.

Approved_____

Mayor/Councilmember

Town Clerk